

1 **THE URBAN LAW FIRM**

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12 *Counsel for Plaintiffs*

13 **UNITED STATES DISTRICT COURT**
14 **DISTRICT OF NEVADA**

15 TRUSTEES OF THE BRICKLAYERS &
16 ALLIED CRAFTWORKERS LOCAL 13
17 DEFINED CONTRIBUTION PENSION
18 TRUST FOR SOUTHERN NEVADA;
19 TRUSTEES OF THE BRICKLAYERS &
20 ALLIED CRAFTWORKERS LOCAL 13
21 HEALTH BENEFITS FUND; TRUSTEES
22 OF THE BRICKLAYERS & ALLIED
23 CRAFTWORKERS LOCAL 13 VACATION
24 FUND; BRICKLAYERS & ALLIED
25 CRAFTWORKERS LOCAL 13 NEVADA;
26 TRUSTEES OF THE BRICKLAYERS &
27 TROWEL TRADES INTERNATIONAL
28 PENSION FUND; TRUSTEES OF THE
 BRICKLAYERS & TROWEL TRADES
 INTERNATIONAL HEALTH FUND; and
 TRUSTEES OF THE INTERNATIONAL
 MASONRY INSTITUTE,

19 Plaintiffs,

20 vs.

21 TILE CONCEPTS, INC., a Nevada
22 corporation; CARLOS ANDRES CORZO, an
23 individual; MICHAEL R. TRIMBLE, an
24 individual,

25 Defendants.

26 CASE NO: 2:14-cv-00731-MMD-CWH

27 **ORDER FOR JUDGMENT DEBTOR
28 EXAMINATION OF DEFENDANT
 MICHAEL R. TRIMBLE**

Having considered Plaintiffs' Application for Judgment Debtor Examination of Michael Trimble, owner, president, officer and treasurer of Defendant/Judgment Debtor Tile Concepts, Inc., and the Declaration of Seth T. Floyd and good cause appearing,

1 **IT IS HEREBY ORDERED** that Michael Trimble, owner, president, officer and treasurer of
2 Defendant/Judgment Debtor Tile Concepts, Inc., appear at The Urban Law Firm, 4270 S. Decatur
3 Blvd., Suite A-9, Las Vegas, NV 89103, on March 2, 2016, at 9:30 a.m., to be sworn in for a Judgment
4 Debtor Examination and then and there answer concerning property subject to the ownership and
5 control of Michael Trimble and Tile Concepts, Inc. (hereinafter collectively referred to as "Mr. Trimble
6 and/or Company").

7 **IT IS FURTHER ORDERED** that Mr. Trimble and/or Company bring with him the following
8 documents under his or Tile Concepts, Inc.'s control or under the control of its agents, attorneys or
9 accountants:

10 a. All financial statements prepared by or on behalf of Mr. Trimble and/or Company from
11 January 1, 2014, to the present.

12 b. All original monthly bank statements of Mr. Trimble and/or Company from January 1,
13 2014, to the present.

14 c. All original savings account pass books, certificates of deposit, and trust certificates in
15 the name of Mr. Trimble and/or Company from January 1, 2014, to the present.

16 d. All original negotiable instruments and negotiable securities in the name of Mr. Trimble
17 and/or Company from January 1, 2014, to the present.

18 e. All evidence or other memoranda of any ownership interest of Mr. Trimble and/or
19 Company in any other corporation, partnership, unincorporated association or any business organized
20 or conducted for the production of income from January 1, 2014, to the present.

21 f. All evidence or other memoranda of any income received by Mr. Trimble and/or
22 Company from January 1, 2014, to the present, to include but not limited to tax returns, insurance
23 proceeds, or repayment of loans.

24 g. All evidence or other memoranda of any employer, or place of work or employment of
25 Mr. Trimble and/or Company from January 1, 2014, to the present, including but not limited to
26 contracts, invoices, billings, vouchers or payments.

1 h. All evidence of any ownership interest of Mr. Trimble and/or Company to include but
2 not limited to, bills of sale, pink slips or any other record or title, in any motor vehicle, airplane, boat,
3 equipment or machinery, from January 1, 2014, to the present.

4 i. All evidence of any debts or repayments owed by Mr. Trimble and/or Company, to
5 include but not limited to, those arising from loans or judgments from January 1, 2014, to the present.

6 j. Any and all evidence or other memoranda indicating that Mr. Trimble and/or Company
7 were either a plaintiff or a defendant in any lawsuit from January 1, 2014, to the present.

8 k. Any and all evidence or memoranda indicating that Mr. Trimble and/or Company
9 received any judgment, award, bequest or devise in any lawsuit or other court action from January 1,
10 2014, to the present.

11 l. Any and all evidence or memoranda indicating any ownership interest of Mr. Trimble
12 and/or Company in any patent, invention, trade name, or copyright.

13 m. Any and all evidence or memoranda indicating an ownership interest of Mr. Trimble
14 and/or Company in any real property or developments on real property.

15 n. Any and all evidence of the sale(s) of any real or personal property of Mr. Trimble
16 and/or Company from January 1, 2014, to the present.

17 o. Any and all loan applications filled out by Mr. Trimble and/or Company since January
18 1, 2014.

19 p. Copies of all documents evidencing the sale or transfer of any assets of Mr. Trimble
20 and/or Company from January 1, 2014, to the present.

21 q. Any and all documents evidencing any federal or State tax liability of Mr. Trimble
22 and/or Company.

23 r. Original cash disbursement journals and/or check registers maintained in connection
24 with any business of Mr. Trimble and/or Company from January 1, 2014, to the present.

25 s. Federal income tax returns of Mr. Trimble and/or Company for the year 2014 to the
26 present.

1 t. All daily job logs, diaries or foreman reports of Mr. Trimble and/or Company from
2 January 1, 2014, to the present.

3 u. All daily job tickets or invoices of Mr. Trimble and/or Company from January 1, 2014,
4 to the present.

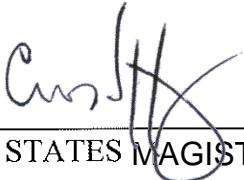
5 v. All invoices for labor or services provided by Mr. Trimble and/or Company in
6 connection with any work in building, excavation, grading, paving and engineering construction,
7 demolition, modification or repair of any structure for the period of January 1, 2014, to the present.

8 w. All canceled checks drawn on any account established in the name of Mr. Trimble
9 and/or Company from January 1, 2014, to the present.

10 **NOTICE TO JUDGMENT DEBTOR**

11 **IF YOU FAIL TO APPEAR AT THE TIME AND PLACE SPECIFIED IN THIS
12 ORDER, YOU MAY BE SUBJECT TO ARREST AND PUNISHMENT FOR CONTEMPT OF
13 COURT AND THE COURT MAY MAKE AN ORDER REQUIRING YOU TO PAY
14 REASONABLE ATTORNEY'S FEES INCURRED BY THE JUDGMENT CREDITORS IN
15 THIS PROCEEDING.**

16
17 Dated February 8, 2016.

18 By: 
19 _____
20 UNITED STATES MAGISTRATE JUDGE

21 Submitted by:

22 **THE URBAN LAW FIRM**

23
24 By:
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Michael A. Urban, Nevada State Bar No. 3875
Nathan R. Ring, Nevada State Bar No. 12078
Seth T. Floyd, Nevada State Bar No. 11959

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27 *Counsel for Plaintiffs*